



Western Zone Board Meeting

Monday, February 5, 2024

In attendance:

Mike Dilli – Zone Director (non-coach)
Keith Moore – Zone Director (coach)
Lisa Vetterlein – Secretary/Treasurer
Ryan Stratton – Championship Coordinator
April Walkley – Safe Sport Coordinator
Susan Huckleby – DEI Coordinator

Mike Davis – WZ Officials Coordinator
Michael Kinross – Open Water Coordinator
Tharon Drake – Disability Coordinator
Simran Jayasinghe – Jr Athlete Rep
Mitch Gold – USA Swimming WZ Senior Advisor
Jane Grosser – USA Swimming WZ Senior Advisor

Not attending:

Jackson Fouras – Zone Athlete Director

1. Admin Procedures Draft Document:
Waiting for word document and make a final original document so moving forward can track changes on the work in progress.
2. Website update:
Send a list of users to Mike & Keith to be scrubbed and allow access for individuals as deemed necessary in order to keep the WZ website current.
3. Budgets for committees:
Submit budgets to Mike, Keith, Lisa
Historical data needs to be transparent on website.
4. Communication to LSC's
 - a. Mike and Keith attended the Zone director's council:
 - i. Other zones have monthly phone calls with their LSC chairs.
 - ii. Possibly a survey to see if this is what the LSC's want/need.
5. Meet Bids 2024-25
 - a. Behind in bids – LC. none in place for 2025: interested parties - none in place. Have some interest in 2026 as well.
 - b. Nothing in place for Short Course
6. Sub-committees
 - a. Officials
 - i. Different size LSC's represented in this working group
 1. Judi Creech - Oregon
 2. George Mattes – Wyoming
 - ii. Will be added to A&P

- b. Open Water
 - i. No committee at this time – working towards same diversity across the LSC's
 - c. Age Group and Senior Zone committees
 - i. Will be organized after April senior meet.
 - d. Safe Sport – USA Swimming will now have a staff member on April's meeting. At this time she does needs not committee.
 - e. DEI has their committee in place and it is on the website
7. DEI Camp 2024 June 17-19th: brief synopsis of undertaking:
- a. Butler University room and board and swim practice at their facility.
 - b. 2 athletes and 2 non athlete members per LSC may attend.
 - c. LSC's select their representatives.
 - d. Needed an LSC to host the camp (Pacific Swimming) volunteered